



McHenry County Workforce Investment Board Meeting
Wednesday, July 20, 2016, 7:30 AM
McHenry County Workforce Network Center
500 Russel Court, Woodstock, IL 60098
Conference Room 3

1. Call to Order

1.1 Roll Call

- WIB Chairman Dave Niehus presided over the meeting. He called the meeting to order at approximately 7:30AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.

1.2 Introductions

- Dave introduced our newest board member, Mary Margaret Maule from the Crystal Lake Chamber of Commerce. She is replacing Dave Rudin.

2. Manufacturing and Trades Expo Presentation by Carl Vallianatos, Ed.S.

Carl introduced himself and explained that they are holding a Manufacturing and Trades Expo (MTI) event on September 22, in the McHenry High School East Campus gym. He is hoping that this will be a huge success and become an annual event. They will have raffles and prizes for students that attend. He currently has 25 exhibitors and is still taking more. If anyone is interested in being a part of it, please let him know. Kerrie will send out the information to the board members.

3. Consent Agenda – Dave Niehus

- Dave asked if there were any changes and or comments to the consent agenda. There were none.
 - Motion to approve made by Julie Courtney
 - 2nd by Don Wallin
 - All in favor

4. Workforce Development Week Resolution – Jeffery Poynter

- Jeff introduced the Workforce Development Week Resolution. WFDW is August 29, 2016 through September 2, 2016. Jeff explained that Julie's staff is working on finalizing the schedule.
 - Motion to approve made by Mary Donner
 - 2nd by Julie Courtney
 - All in favor

5. Training Provider Program Recertification (Info) – Jeffery Poynter

- Jeff explained that all of our training providers were approved at the POPS committee meeting held on June 29th with the exception of Comnet. Comnet Group has not received the IBHE Certification that is now a requirement under WIOA. The POPS committee conditionally approved them while they are waiting to receive that. After speaking with DCEO regarding this, it was brought to our attention that no customers can be enrolled in their services until they

receive this certification. The certifications are taking between 6-9 months to approve. So as of now, Comnet has been left in pending status in IWDS and no one can enroll in their programs.

6. WIB Member Recertification –Jeffery Poynter

- Jeff explained that WIB Member recertification's are coming up for 1/3 of our board members on 9/30/16. He explained that each member has a 3 year term. Jeff asked that the board members keep on the lookout for the recertification paperwork from Kerrie.

7. WIOA Implementation – Jeffery Poynter

- **MOU Update** – We have been working very hard with our partners to finalize the MOU. The form is now finalized and submitted to DCEO. The local and regional plans have also been completed and submitted to DCEO.
- **One Stop Operator Procurement Update** – Jeff explained that the plan is to have the RFP out the end of the 3rd quarter with the One Stop Operator chosen and in place no later than 6/30/17

8. Other Business – Dave Niehus

- Dave asked if anyone had any other business to discuss.
 - Dave said that he wanted to extend a Thank You to both Jeff and Julie for all of their hard work with all of the new WIOA changes.

9. Next Meeting: September 21, 2016; 7:30AM; McHenry County Workforce Network Center

10. Meeting Adjourned 8:05am

Attendance	
Name	Representing / Agency
1. Jack Borders	IDES
2. Julie Courtney	McHenry County Workforce Network
3. Jean Schober for Pam Cumpata	MCEDC
4. Mary Donner	PACE Transportation
5. Zach Ford	Scot Forge
6. Pamela Frederich	Catalent
7. Terri Berryman for Clinton Gabbard	MCC
8. Brian Johnson	IBEW
9. Donna Kurtz	McHenry County Board
10. Maria Martinez-McKinley	DRS
11. Mary Margaret Maule	Crystal Lake Chamber of Commerce
12. David Niehus	CRV Electronics
13. Olga Ortiz	Berry Plastics
14. Robert Passerella	Building Trades
15. Leo Prieto	Illinois Migrant Council
16. Don Wallin	Joule Technologies
17. Others / Guests	
18. Scott Hartman	County Admin
19.	